

November 12, 2019

The Washington County Board of Commissioners met in Special Called Meeting on Tuesday, November 12, 2019 at 6:00 PM in Commissioners' Room, 116 Adams Street, Plymouth, NC. Commissioners Johnson, Phelps, Riddick, Sexton and Walker were present. Also present were County Manager/County Attorney Curtis Potter and Finance Officer Missy Dixon. Clerk to the Board Julie J. Bennett was unable to attend.

Chair Johnson called the meeting to order.

Commissioner Riddick made a motion to go into Closed Session pursuant to NCGS §143-318.11(a)(3) (attorney-client privilege). Commissioner Sexton seconded, motion carried unanimously.

At 7:07 PM, back in Open Session, **Commissioner Phelps made a motion to authorize legal counsel to file a response to the Trustee's motion (Filed as Doc 520 in Case 19-00730-5-JNC) (Order thereon filed as Doc 525, & Notice thereof filed as Doc 525) to reiterate and preserve the continuation of the County's Right of Reverter interests and also to authorize staff to continue negotiating in good faith for a mutually agreeable Stalking Horse Bid or other solution that facilitates a sale and continuing operation of the Washington Regional Medical Center. Commissioner Sexton seconded, motion carried unanimously.**

With no further business to discuss, **Commissioner Phelps made a motion to adjourn. Commissioner Riddick seconded, motion carried unanimously.**

Chair

Julie J. Bennett, CMC, NCMCC
Clerk to the Board